

VZCZCXYZ0011
PP RUEHWEB

DE RUEHEG #2340 3560828
ZNR UUUUU ZZH
P 220828Z DEC 09
FM AMEMBASSY CAIRO
TO RUEHC/SECSTATE WASHDC PRIORITY 4512
INFO RUEAIIA/CIA WASHINGTON DC PRIORITY
RHEFDIA/DIA WASHINGTON DC PRIORITY
RUCPDOG/DEPT OF COMMERCE WASHDC PRIORITY
RUCNFB/FBI WASHINGTON DC PRIORITY

UNCLAS CAIRO 002340

SENSITIVE
SIPDIS

E.O. 12958: N/A
TAGS: [PREL](#) [ETTC](#) [MASS](#) [EG](#)
SUBJECT: BLUE LANTERN: VERIFYING BONA FIDES FOR BROKER
MOHAMED NABIL - CASE NO. K-2275

REF: STATE 99495

1. (SBU) In response to reftel request, Pol Off met with registered broker Mohamed Nabil. He confirmed that he was authorized by the Egyptian Ministry of Defense to conduct brokering activities in Egypt. Nabil operates out of a one-man office without any partners or employees. He provides consulting services only for sensitive items, so he does not physically handle or store any items on the United States Munitions List on behalf of his clients. He started his consulting business 10 years ago when he retired from the Egyptian Navy, where he was last the Chief of the Electronic Warfare Department. His only customer is the Egyptian Navy. Nabil confirmed that he was familiar with restrictions on USML items, including the unauthorized re-transfer and re-export of items.

2. (SBU) Nabil said he was asked to register as a licensed broker by the American company ITT, who he represents in Egypt to promote naval products, including sonar equipment, electronic warfare systems, and command and control equipment. He said his only business is to promote ITT products and he does not have a relationship with any other equipment provider, American or otherwise.

Scobey